

Growth Management Oversight Commission

#3

December 19, 2007
6:00 p.m.

Conference Room
Ken Lee Building

MINUTES

GMOC MEMBERS PRESENT: O'Neill, Krogh, Clayton, Bazzel,
Sutton, Hall, Canaris,

GMOC MEMBERS ABSENT: Jones, Palma

STAFF MEMBERS Stan Donn, Senior Planner
Kim Vander Bie, Associate Planner
Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

Chairman O'Neill called the meeting to order at 6:00 p.m. and asked that the secretary take roll call. The commissioners excused the absent members.

2. REVIEW & ADOPTION OF DRAFT 12-06-07 MINUTES

The Commissioners reviewed the draft minutes, some changes were raised and noted. The secretary will revise accordingly; the minutes were unanimously approved as amended.

3. REVIEW & DISCUSSION OF REVISIONS TO 2008 QUESTIONNAIRES

The commissioners reviewed and discussed the remaining questionnaires, Schools, Water (Otay and Sweetwater), Traffic, and Fiscal; their revisions were noted by staff and will be incorporated into the documents before they are distributed to the relevant agency/department for completion.

The Chairman suggested the review begin with "schools". He stated that he would like to invite Dr. L. Billings to speak to the GMOC on some of his plans for upgrading the electrical and technological features of the elementary schools on the west side of the City.

A question was agreed to be added to the SUHSD questionnaire: "How well would High Tech High integrate into your District?" What is the impact to the District, such as school recruitment?" On #6 in the CVESD document the table should be placed differently.

On the Otay Water District questionnaire, after #10, "What are the exposure thresholds and health standards for recycled water?"

For the Traffic questionnaire, Ed Batchelder suggested that staff send a memo to Engineering staff inviting them to speak to the Commission on how they measure the levels of service. Regarding the questionnaire Commissioner Krogh suggested adding a question on the traffic impacts created by such projects as the Bayfront, on Interstate 5 and regional freeways. The question to be included is: "What is the status of CV's investigation and remediation of traffic impacts generated by Bayfront project?" The Chairman suggested that the GMOC ask the Council at the joint workshop, to invite SANDAG and the Engineering staff to address these issues. Commissioner Krogh felt that this might be better timed after the EIR responses are received.

Stan Donn informed the group that there will be a forum in the near future through APA to address regional issues.

Mr. Krogh opened the discussion on Fiscal by requesting the GMOC revisit the Fiscal Department's handling of the refund of the DIF funds. He would like to have the department address the inconsistency of their position. Commissioner Clayton suggested that the GMOC approach the issue sensitively, which met with agreement of the other commissioners. Commissioner Sutton informed the group that he had read a newspaper article, around the time SR-125 opened, that discussed refunding DIF funds from the existing balance, the exact amount being uncertain.

The Chairman stated that he felt this issue was covered enough times and was not inclined to revisit it during this cycle. He also pointed out that the statute of limitations may have already passed on this. He noted that this was not an investigative body and suggested inviting the Directors of Finance and Office of Budget & Analysis to a future GMOC meeting so that Mr. Krogh could address financial questions to them directly. The commissioners agreed that the following question should be asked: "Please describe what the current inter-fund loan practices are and indicate the effect and extent they would have on the City's ability to pay, construct and deliver facilities." Commissioner Krogh felt #6 should be kept in the questionnaire. Another question posed: "What are the allowable uses for the DIF fund?"

4. TOP TO BOTTOM REVIEW

This would be covered at the next meeting. The commissioners are asked to review the materials before then. The EPS contract amendment is still pending approval and payment. Commissioner Krogh asked if the commissioners still had an opportunity to offer input, Mr. Batchelder said input is still welcome.

5. OTHER BUSINESS

The field trip will be January 19, 2008; Stan is confirming with transportation liaison at Public Works that they will provide a bus for the trip.

6. ADJOURNMENT

The Chairman adjourned the meeting at 8:10 p.m. to the 02/07/08 meeting in the Ken Lee Building conference room.

Rabbia Phillip
Secretary

Kim Vander Bie
Growth Management Coordinator

Approved _____ JC / SP (02-07-08) _____